TON WAS TO THE PROPERTY OF THE

Town of Abington

500 GLINIEWICZ WAY ABINGTON, MA 02351

Board of Selectmen/School Committee Joint Meeting February 6, 2014 6:00 p.m. Cotter Room

Members present: Mike Franey, Ken Coyle, Andy Burbine, Tom Dion School Committee members present: Ellen Killian, Kathy Bailey, Michael Kurowski, Paul Hagerty

• Pledge of Allegiance

Action/Discussion items:

1. Vote to approve and endorse the School Building Committee's recommendation to identify Option 1 New Construction of a Grade 5-12 Co-Located Middle School and High School as the preferred solution in the Feasibility Study related materials, as amended February, 2014

M/Burbine to approve and endorse the School Building Committee's recommendation to identify Option 1 New Construction of a Grade 5-12 Co-Located Middle School and High School as the preferred solution in the Feasibility Study related materials, as amended February, 2014

S/Dion

Voted 4-0

Dion, aye; Burbine, aye; Coyle, aye; Franey, aye

Voted 4-0

The School Committee also voted unanimously the same with a roll call vote.

2. To approve and authorize the Owner's Project Manager to submit the Feasibility Study related materials, as amended February, 2014, to the MSBA for its consideration.

M/Coyle to approve and authorize the Owner's Project Manager to submit the Feasibility Study related materials, as amended February, 2014, to the MSBA for its consideration.

S/Burbine

Dion, aye; Burbine, aye; Coyle, aye; Franey, aye

Voted 4-0

The School Committee also voted unanimously the same with a roll call vote

M/Dion to adjourn S/Burbine Voted 4-0

Meeting adjourned: 6:40 p.m.

Respectfully submitted,

Dori R. Jamieson

Assistant Town Manager